



Meeting Notice

Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting

Tues., Aug. 4, 2015
1:30 to 2:30 p.m. (CT)
Sakakawea Room - State Capitol
600 E. Boulevard Ave., Bismarck N.D.

Agenda

- 1. Call to order** **Linda Praus**
Roll call
- 2. Checkpoint 6 Review Document** **Project Team**
- 3. Checkpoint 7 Review Document** **Project Team**
- 4. The next item on the agenda is Xerox Amendment I, J and K currently being negotiated with Xerox.**
 - This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions. Did not discuss
- 5. Adjourn** **Linda Praus**
 - Next meeting is scheduled for Tue., Aug. 11, 2015, at 1:30 p.m. (CT) in the Sakakawea Room at the State Capitol.